

Date: 04/04/2026



To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai-400001,
Maharashtra, India

Scrip Code: 544568
Scrip ID: ZAPPFRESH

Dear Sir/Madam,

Sub: - Outcome of the First Meeting of the Board of Directors of DSM Fresh Foods Limited ("the Company") held on 03rd April 2026 for the Financial Year 2026-27

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of DSM Fresh Foods Limited ("the Company"), at its meeting held on 03rd April 2026 which was commenced at 03:57 P.M. and concluded at 04:05 P.M. has inter alia, considered, noted and approved the following:

1. Proposal of availing of Loan facility from Standard Chartered Bank of Rs. 20,00,00,000 (Rupees Twenty Crore) for the Company;
2. To provide Corporate Guarantee of Rs. 5,00,00,000 (Rs. Five Crore) to Standard Chartered Bank for Avyom Foodtech Private Limited subject to the approval of shareholders in General Meeting.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For DSM Fresh Foods Limited
(Formerly Known as DSM Fresh Foods Private Limited)

Deepanshu Manchanda
Managing Director
DIN: 07108044